



**Navajo and Apache Counties Workforce Investment Board
Strategic Thinking Retreat
Thursday, July 17th
8:30am – 3:30pm NAVIT Center – Snowflake, AZ**

Navajo and Apache Counties Workforce Investment Board Pursuant to ARS 38-431.02, notice is hereby given to members of the Navajo and Apache Counties Workforce Partnership (WIA) and to the General Public that the Board will hold a meeting open to the public on Thursday, July 17th, 2014, from 8:30 A.M. to 3:30 P.M. at the NAVIT Center, located at 951 West Snowflake Blvd, Snowflake, AZ.

Pursuant to the Americans with Disabilities Act (ADA) the Navajo and Apache Counties Workforce Partnership (WIA) Board endeavors to ensure the accessibility of its meetings to all persons with disabilities. If you need an accommodation for a meeting, please contact the Administrative Office at (928) 524-4167 at least 48 hours prior to the meeting so that an accommodation can be arranged.

Welcome and Breakfast – 8:30am

Opening Remarks and Introductions

Susan Tegmeyer

Retreat Objectives

MaryAnn Lawrence

Board Roles and Responsibilities

Legislative Update

Local Workforce Area Overview: Business Plan

Progress Update: Program Designs, Videos, Mystery Shopping and

Susan Tegmeyer

Third Party Evaluation Results

Mission Statement

MaryAnn Lawrence

Core Values

Board Member Profiles

Lunch – 11:30am

SWOT Analysis

Critical Success Factors and Goals

Partnering and Collaboration

Business Services

Youth Services

Job Seeker Services
Marketing and Branding
Performance and Accountability
Next Steps

Board Meeting

Call to Order Don Berry
Roll Call

CONSENT AGENDA - Don Berry

These items are considered to be routine or administrative in nature and will be approved in a single motion. A Board member may request for any item to be removed from the consent agenda and considered on the regular agenda:

- **Approval of May 1, 2014 Minutes**
- **Approval of Revised By-Laws**
- **Approval of New Youth Council Members – Penny Brimhall, Buck Biddle**

Motion to approve consent agenda:

Second:

Discussion:

Approve
Oppose

Abstain

Old Business

New Business

Adjourn

Wrap-up – 3:30pm

Susan Tegmeyer